



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Auditor-Controller  
County Counsel  
Executive Director, Los Angeles County  
Arts Commission

At the Budget Deliberations held June 24, 1997, the Board took the following action:

44-B

The following item was called up for consideration:

Approval of miscellaneous actions as follows:

- a. Approve and instruct the Chairman to sign the attached agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of \$5,208,000 to be used in the manner prescribed in the agreement;
- b. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
- c. Until otherwise ordered by the Board, instruct County Counsel to review, and authorize the Executive Director of the Los Angeles County Arts Commission to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Program, National/State/County Partnership, Arts Organization Stabilization Initiative, and Holiday

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c. (Continued)

Celebration; also authorize the Executive Director to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Arts Commission for the National/State/County Partnership and Arts Organization Stabilization Initiative, including compensation for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheatre;

- d. Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1997-98 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1997-98 Final County Budget;
- e. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors' budget as directed by the Executive Officer;
- f. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000; and
- g. Continue the hiring freeze imposed by your Board on November 16, 1995, with exceptions to be authorized by the Chief Administrative Officer only in strictly-defined circumstances.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Antonovich being absent), the Board adopted the foregoing recommendations.

062497.44-B

Attachment

Copies distributed:

Each Supervisor

President and Chief Executive  
Officer, Museum of Art